#### **APPROVED**

# PROCEEDINGS OF THE ALLENDALE TOWNSHIP BOARD OF TRUSTEES MARCH SESSION 1st DAY

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, March 11, 2024, at 6:00 p.m. and was called to order at 6:01 p.m. by Mr. Elenbaas.

Present at Roll Call: Mr. Zeinstra; Ms. Hansen; Ms. Schuitema; Mr. Vander Wall; and Mr. Elenbaas. (5)

Absent at Roll Call: Mr. Smit; and Ms. Kraker (2)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Sylvia Rhodea, Ottawa County Commissioner; David Wier, Kent County; and Prince Essuman, Ottawa County.

Ms. Schuitema pronounced the invocation.

Mr. Elenbaas led in the Pledge of Allegiance to the Flag of the United States of America.

BOT 24-036 Mr. Zeinstra moved to approve the agenda of today as presented. The motion passed.

BOT 24-037 Mr. Vander Wall moved to approve the following Consent Resolutions:

- 1. To approve the Minutes of the February 26, 2024, Board of Trustees meeting as presented.
- 2. To approve the general claims in the amount of \$268,243.90 and interim payments of \$178,971.40, as presented by the summary report for March 11, 2024.

The motion passed.

#### Items Received for Information

- 1. Planning Commission February 19, 2024, Meeting Minutes.
- 2. February Fire Department Report.
- 3. 2023 Year End Fire Department Report.

## Public Hearings- None

#### Public Comments- None

BOT 24-038 Mr. Elenbaas moved to close public comment. The motion passed.

#### **Guest Speakers**

Ottawa County Commissioner, Sylvia Rhodea, provided county updates which included overviews on county bond rating, grant money for county trail that is slated to come through Allendale and the concerns of some residents, ARPA funds, and an update on the open County Administrator position.

#### Action Items

BOT 24-039

Mr. Zeinstra moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-05: Streetlight Contract, Pearline Estates; a resolution authorizing for change in the standard lighting contract with Consumers Energy Company; and all necessary contracts and documents. The motion passed.

#### Discussion Items

- 1. Mr. Elenbaas provided an overview of the proposed policy for Filling Vacancy on the Board of Trustees.
- 2. Mr. Elenbaas requested that the board start considering Town Center Concepts.

Several board members had questions and comments.

### Public Comments- None

BOT 24-040 Mr. Elenbaas moved to close public comment. The motion passed.

#### **Board Comments**

Ms. Hansen introduced proposed legislation from the MAMC Legislative Committee and sought feedback from board members on it.

BOT 24-041 Ms. Schuitema moved to adjourn the meeting at 7:10 p.m. The motion passed.

Jody L. Hansen, Clerk

Of the Township of Allendale

golf Stenser

Adam Elenbaas, Supervisor Of the Township of Allendale